

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL – COMMITTEE ROOM
455 E. Calaveras Blvd.
7:00 PM – September 15, 2003**

AGENDA

- A. FLAG SALUTE**
- B. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aolin, Diane Davis, Sen Fan, Carmen Montano, Margie Stephens, Sonny Wang

Alternates: Titus Cascaro, Yu-Lan Chou
- C. APPROVAL OF MINUTES** June 16, 2003 and July 21, 2003
- D. ANNOUNCEMENTS/CORRESPONDENCE**
Approval of Library Advisory Commission Bylaws Revisions
Library Advisory Commission Staff Changes
- E. CITIZENS FORUM**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- F. ADOPTION OF AGENDA:** September 15, 2003
- G. OLD BUSINESS**
 - 1.1 Library Building Project Update**
City staff will provide an update on the Library Building Project.
 - 1.2 Work Plan Status Report**
This item was continued from the Commission's July 21, 2003, meeting.
 - 1.3 SCC Library Tax Measure Extension**
An update on the Tax Measure process will be provided.
- H. NEW BUSINESS**
 - 1.1 None**
- I. OTHER BUSINESS**
 - 1. FRIENDS OF THE MILPITAS LIBRARY REPORT**
 - 2. COUNTY LIBRARIAN REPORT**
 - 3. COMMUNITY LIBRARIAN REPORT**
 - 4. CITY COUNCIL REPORT**
 - 5. CITY STAFF REPORT**
 - 6. FUTURE AGENDA ITEMS**
- J. ADJOURNMENT** to scheduled meeting on November 17, 2003.

A recorded agenda or minutes on standard cassette or printed in large type will be provided upon request by the Recreation Services Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.